

VILLAGE OF COLD SPRING

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Agenda for Board of Trustees Meeting September 10, 2013 at 7:30 PM

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes
- 4. Financial Report- Analysis for FYE 5/31/2013, Three month budget review, Budget Amendment Resolution #37-2013
- 5. Report of the Water and Wastewater Departments Consider Fuss & O'Neill amendment #1 to final design for aeration and electrical system upgrades
- 6. Report of Code Enforcement
- 7. Report of the Police Department
- 8. Justice Court Report
- 9. Additional monthly reports Recreation Commission, Liaison reports: Planning and Zoning Board of Appeals, Town of Philipstown, Chamber of Commerce, Historic District Review Board, Tree Committee, Putnam County, Cold Spring Boat Club & Fire Company
- 10. Report of the Mayor and Board of Trustees
- 11. Correspondence
- 12. Old Business
- 13. New Business Proposal from Viridian for electrical power, schedule future meetings, request for letter of support for additional signage on Route 9
- 14. Approval of bills
- 15. Public Comment